MINUTES OF MEETING
BOARD OF DIRECTORS
SPECIAL MEETING
THE WOODLANDS TOWNSHIP
MAY 27, 2009

THE STATE OF TEXAS §
COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township, met in special session, open to the public, on May 27, 2009, posted to begin at 10:30 a.m. The meeting was held in the Meeting Room at the Township's Office, 10001 Woodloch Forest Dr., Suite 600, The Woodlands, Texas, within the boundaries of the Township. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Nelda Luce Blair Lloyd W. Matthews Bruce Tough Chairman Vice-Chairman

Vice-Chairman

Vicki D. Richmond Treasurer/Assistant Secretary

Alex Sutton III Secretary
Thomas Campbell Director
Kemba DeGroot Director
Peggy S. Hausman Director
Claude Hunter Director
Edmund W. Robb III Director
Robert C. Kinnear Director

with all of said persons being present, excluding Directors Robb and Sutton, thus constituting a quorum. Also present for conducting business and assisting Board members were Don Norrell, Joel Deretchin, Curt Dunham, and Taunya Jacques.

Chairman Blair called the meeting to order at 12:30 p.m. She announced that a quorum was present and that sufficient notice of this meeting had been duly posted as required by law. Chairman Blair then requested a motion to adopt the agenda. Director Kinnear moved to adopt the agenda. The motion was seconded by Director Hunter and passed unanimously.

Next, the Board entered into discussion of matters relating to the Strategic Plan of The Woodlands Township. Chairman Blair called on Curt Dunham, CEO of Partners for Strategic Action (PSA), to lead the discussion. Mr. Dunham welcomed Board members and then asked if there were any changes to be made to the draft version of the Vision and Mission Statements. A couple of minor changes were made, but otherwise the Board was pleased with the Vision and Mission Statements as presented. A draft copy of The Woodlands 2034: Strategic Plan is attached hereto as Exhibit "A".

Next, Mr. Dunham asked Board members to review and make comments to a draft copy of The Woodlands 2034: Strategic Plan. Board members then made changes, as needed, to eight focus areas and the initiatives listed under each. Focus areas included:

- Service Delivery
- Communications
- Township Staff Development

• Government Representation

• Economic Development

• Governance Structure

• Environmental Sustainability

• Fiscal Policy

Following a review of the focus areas and initiatives, Mr. Durham thanked the Board for their participation. Board members were informed that the next meeting would take place immediately following the Board of Directors' regular meeting on June 24, 2009 with plans to adopt the final version of the Strategic Plan document at that time.

The meeting adjourned at 3:15 p.m.

Alex Sutton III
Secretary, Board of

(SEAL) Directors

## **EXHIBIT OMISSIONS\***

## **EXHIBIT "A"**

\*To view Exhibit, please contact the Records Management Officer at 281-

363-2447